

SUBSTITUTE RESOLUTION BY

03-R-1658

FINANCE/EXECUTIVE COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO.1 WITH MILLENNIUM PARKING MANAGEMENT, A JOINT VENTURE FOR FC-7067-99, PARKING OPERATION AND FEE COLLECTION FOR WASHINGTON STREET PARKING LOT, ON BEHALF OF THE MAYOR'S OFFICE OF GENERAL SERVICES. THE CONTRACT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND, ACCOUNT AND CENTER NUMBER 1A01 422203 B00001.

WHEREAS, the Chief Procurement Officer of the Department of Procurement ("DOP") did advertise on behalf of the Office of General Services; and

WHEREAS, the Director of the Mayor's Office of General Services and Chief Procurement Officer have recommended that the agreement for 7067-99, Parking Operation and Fee Collection for Washington Street Parking Lot be awarded to Millenium Parking Management, a joint venture, for a period of two (2) base years with three one (1) year renewals; and

WHEREAS, the Director of the Mayor's Office of General Services and the Chief Procurement Officer have recommended that the Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture, be executed for a period of one (1) year at the terms and conditions agreed upon in the original agreement; and

WHEREAS, the contract provides that Millennium Parking Management, a joint venture shall provide parking management and fee collection services to various parking lots throughout the City of Atlanta (hereinafter "City"); and

WHEREAS, the City has to relocate portions of the assigned parking to various locations,

WHEREAS, the Director of the Mayor's Officer of General Services has determined the appropriate quantity of service at each additional parking lot that has been acquired since the inception of this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into a Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture for a period of one (1) year at the terms and conditions agreed upon in the original agreement and to include additional parking lots at various locations to accommodate employees displaced due to lot closure.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare Renewal Agreement No. 2 and Amendment No. 1 to be approved by the City Attorney as to form for execution by the Mayor.

BE IT FURTHER RESOLVED, that this Renewal Agreement No. 2 and Amendment No.1 shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center number: 1A01 422203 B00001.

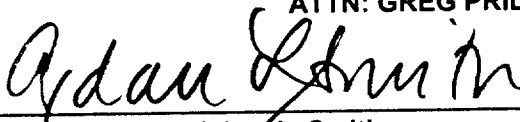
10/27/03 DOP (RMS)

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Chief Procurement Officer's Signature: _____


Adam L. Smith

Originating Department: Office of General Services

Contact Person: Rholanda M. Stanberry
x6938

Committee(s) of Purview: Finance/Executive

Council Deadline: September 29, 2003

Committee Meeting Dates(s): October 14-15, 2003

Full Council Date: October 20, 2003

CAPTION

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO. 1 TO CONTRACT WITH MILLENNIUM PARKING MANAGEMENT, A JOINT VENTURE, FOR FC-7067-99, ON BEHALF OF THE OFFICE OF GENERAL SERVICES. THIS AGREEMENT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND, ACCOUNT AND CENTER NUMBER 1A01 422203 B00001.

BACKGROUND

CONTRACTOR WILL FURNISH ALL LABOR AND MATERIAL NECESSARY FOR THE PARKING OPERATION AND FEE COLLECTION FOR WASHINGTON STREET LOT. RENEWAL SERVES TO EXERCISE CITY OF ATLANTA'S (THE "CITY") OPTION TO CONTINUE AGREEMENT FOR AN ADDITIONAL ONE-YEAR PERIOD. THE AMENDMENT SERVES TO PROVIDE THE OFFICE OF GENERAL SERVICES WITH THE DISCRETION TO EXPAND THE PARKING OPERATION AND FEE COLLECTION TO TWO ADDITIONAL CITY OWNED LOTS.

FINANCIAL IMPACT (if any) REVENUE GENERATING

Mayor's Staff Only

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Received by Mayor's Office: _____ Reviewed by: _____
(date) (initials) (date)

Submitted to Council: _____
(date)

Action by Committee: _____ Approved _____ Adversed _____ Held _____ Amended
_____ Substitute _____ Referred _____ Other